

Approved June 12, 2019

**EAST VALLEY WATER DISTRICT
REGULAR BOARD MEETING**

May 22, 2019

MINUTES

The Chairman of the Board called the meeting to order at 5:30 p.m. Mr. Tompkins led the flag salute.

PRESENT: Directors: Carrillo, Coats, Goodrich, Morales, Smith

ABSENT: None

STAFF: John Mura, General Manager/CEO; Brian Tompkins, Chief Financial Officer; Jeff Noelte, Director of Engineering and Operations; Shayla Antrim, Senior Administrative Assistant

LEGAL COUNSEL: Jean Cihigoyenetché

GUEST(s): Members of the public

2019 STUDENT POSTER CONTEST WINNERS

The General Manager/CEO recognized the District's "Be a Hero, Waste Zero" poster contest winners.

INTRODUCTION OF NEWLY HIRED EMPLOYEE

The General Manager/CEO introduced new employee Adam Sievers, Meter Reader I to the Board.

PUBLIC COMMENTS

Chairman Carrillo declared the public participation section of the meeting open at 5:53 p.m.

Mr. Fred Yauger expressed his appreciation to District Board Members for the contributions they make to serve the Community.

There being no further written or verbal comments, the public participation section was closed at 5:55 p.m.

APPROVAL OF AGENDA

M/S/C (Coats-Goodrich) that the May 22, 2019 agenda be approved as submitted.

APPROVE THE APRIL 24, 2019 REGULAR BOARD MEETING MINUTES

M/S/C (Smith-Coats) that the Board approve the April 24, 2019 regular board meeting minutes as submitted.

DIRECTORS' FEES AND EXPENSES FOR APRIL 2019

M/S/C (Smith-Coats) that the Board approve the Directors' fees and expenses for April 2019 as submitted.

APRIL DISBURSEMENTS

M/S/C (Smith-Coats) that the General Fund Disbursements #253980 through #253985 and #253988 through #254139 which were distributed during the period of April 1, 2019 through April 30, 2019, bank drafts, and ACH Payments in the amount of \$2,507,965.47 and \$334,983.57 for payroll and benefit contributions, totaling \$2,842,949.04 be approved.

APPROVE THE FINANCIAL STATEMENTS FOR APRIL 2019

M/S/C (Smith-Coats) that the Board approve the financial statements for April 2019 as submitted.

CONTRACT FOR EMERGENCY PREPAREDNESS PLANS

The Director of Strategic Services provided information regarding the development and update of the District's critical emergency preparedness plans; she stated that the District received seven bids and interviewed the top three firms; and staff is recommending Arcadis be awarded the contract.

M/S/C (Goodrich-Morales) that the Board award Arcadis the contract for emergency preparedness plans and authorize the General Manager/CEO to execute the contract.

APPROVAL OF RESOLUTION 2019.06 - UPDATING THE SCHEDULE OF CHARGES FOR WATER SERVICE

The Chief Financial Officer provided information regarding the amendment to the Schedule of Fees and Charges for water service; he stated that this reflects full implementation of remaining Phase 3 water commodity rates that were adopted by the Board in March 2015; that there will be no increase to meter charges; and that the new rates will go into effect January 1, 2020.

M/S/C (Coats-Morales) that the Board adopt Resolution 2019.06 as submitted.

ADOPT RESOLUTION 2019.07 SUPPORT PLACING IN NOMINATION JAMES MORALES JR. A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 9 BOARD

The General Manager/CEO reviewed the ACWA re-nominating process to the ACWA Region 9 board.

Director Morales expressed that he would like to continue service on the board and that it is a great opportunity to give his input regarding state laws and regulations pertaining to the District.

M/S/C (Carrillo-Smith) that the Board approve Resolution 2019.07.

BOARD OF DIRECTORS' REPORTS

Director Goodrich reported on the following: May 2 he attended the Making Hope Happen Foundation event; May 3 he met with the General Manager/CEO to discuss District business; May 7-10 he attended the Association of California Water Agencies Spring Conference; and May 21 he attended the Highland Chamber of Commerce State of the Community event.

Director Morales reported on the following: May 7-9 he attended the Association of California Water Agencies Spring Conference; and May 21 he attended the Highland Chamber of Commerce State of the Community event.

Vice Chairman Smith reported on the following: May 2 he attended the Making Hope Happen Foundation event; May 15 he attended the District's Revenue Projection Workshop meeting; May 16 he met with the General Manager/CEO to review the agenda; May 17 he attended the Legislative and Public Outreach Committee meeting; May 21 he attended the Highland Chamber of Commerce State of the Community event; and May 23 he attended the San Bernardino Valley Water Conservation District Board meeting.

Director Coats reported on the following: May 2 he attended the Making Hope Happen Foundation event; May 6-10 he attended the Association of California Water Agencies Spring Conference; May 13 he attended the Association San Bernardino County Special Districts Association meeting; May 14 he met with the General Manager/CEO to discuss District business; May 21 he attended the Highland Chamber of Commerce State of the Community event; and May 21 he attended the San Bernardino Valley Municipal Water District Board meeting.

Chairman Carrillo reported on the following: May 2 he attended the Making Hope Happen Foundation event; May 16 he met with the General Manager/CEO to review the agenda; May 21 he attended the Highland Chamber of Commerce State of the Community event; and May 21 he attended the Inland Action meeting where he and the General Manager/CEO provided a presentation on the Sterling Natural Resource Center. Chairman Carrillo read a letter of gratitude from Inland Action to the Board.

Information only.

GENERAL MANAGER/CEO REPORT

The General Manager/CEO reported that on May 13, the Leadership Team, comprised of managers, supervisors and lead-level employees, participated in a staff retreat to discuss the Five-Year Plan and his goals and objectives for the upcoming fiscal year; May 21, he attended the Highland Chamber of Commerce State of the Community event; May 23, he will be attending the dedication ceremony for the Enhanced Recharge in the Santa Ana River Basin with the Board; and June 4-7 the General Manager/CEO will be on vacation.

The General Manager/CEO informed the Board of the following:

- May 23 at 11:30 a.m. the District will be holding an employee luncheon to celebrate receiving the Top Workplace Award.
- May 27 the District will be closed in observance of Memorial Day.
- The May 27 Engineering and Operations Committee meeting is canceled due to the holiday.
- May 28 staff will visit Belvedere Elementary School to talk to students about career opportunities in the water industry.
- June 1 at 6pm the Highland Chamber of Commerce will be hosting their annual "Evening Under the Stars" event at District Headquarters.
- June 4 at 5:30 pm the District will be holding the Community Advisory Commission meeting.
- June 11 at 3:30 pm the District will be holding the Finance and Human Resources Committee meeting.

Information only.

LEGAL COUNSEL REPORT

No report at this time.

BOARD OF DIRECTORS' COMMENTS

Director Coats thanked everyone for attending the Board meeting.

Vice Chairman Smith thanked Highland Community News editor for attending the Board meeting.

Director Morales thanked the Board for their confidence to nominate him to the Association of California Water Agencies Region 9 Board.

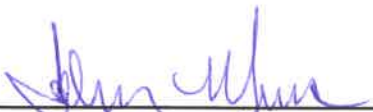
Director Goodrich commented on the District's website link to view the Sterling Natural Resource Center jobsite.

Chairman Carrillo stated that he appreciates how the poster contest embodies the District's partnership with the Community.

Information only.

ADJOURN

The meeting adjourned at 6:31 p.m.



John Mura, Secretary



Chris Carrillo, Board President